## **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000001965

Entity Name: WORLDPAY ISO, INC.

**Current Principal Place of Business:** 

8500 GOVERNORS HILL DRIVE CINCINNATI, OH 45249

**Current Mailing Address:** 

8500 GOVERNORS HILL DRIVE CINCINNATI, OH 45249 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2021

**Secretary of State** 

3968440628CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name MAYO, MARC M. Name VASILEFF, ANN MARIA

Address 8500 GOVERNORS HILL DRIVE Address 8500 GOVERNORS HILL DRIVE

City-State-Zip: CINCINNATI OH 45249 City-State-Zip: CINCINNATI OH 45249

Title PRESIDENT Title TREASURER

Name NORCROSS, GARY A. Name DAUGHTREY, VIRGINIA A.

Address 8500 GOVERNORS HILL DRIVE Address 8500 GOVERNORS HILL DRIVE

City-State-Zip: CINCINNATI OH 45249 City-State-Zip: CINCINNATI OH 45249

Title SECRETARY

Name KELLER, CHARLES HARRISON
Address 8500 GOVERNORS HILL DRIVE

City-State-Zip: CINCINNATI OH 45249

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES HARRISON KELLER

**AUTHORIZE SIGNOR** 

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date